

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 23, 2003

1:00 pm

Bismarck Public Library

Conference Room B

515 North 5th Street

Bismarck, ND

1. Call to order – Dr. Sanford, President
2. Approval of minutes of November 21, 2002 Board Meeting – President Sanford
3. Board education – Fiduciary Responsibilities - Scott Miller, Assistant Attorney General
4. 2003 Legislative Update – Fay Kopp
5. TFFR Investment Update – Steve Cochrane
6. Employer Payment Plan Models – Fay Kopp
7. Retirement Officer's Report – Fay Kopp
8. Other Business
9. Adjournment

NEXT BOARD MEETINGS: **March 13, 2003**
 April 10, 2003

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